Michigan Independent Citizens Redistricting Commission

Advisory Committee Meeting Reviewing Communications and Outreach Director Candidates

Virtual Meeting via Zoom Webinar because of Covid-19 pandemic, pursuant to 2020 PA 228 (MCL 15.263)

Full agenda, presentations, transcripts, and video recordings are available at RedistrictingMichigan.org

Friday, November 20, 2020 3:14 PM – 4:17 PM

MINUTES

PRESENT: Juanita Curry

Cynthia Orton Janice Vallette

ABSENT: N/A

OTHERS PRESENT: Michigan Department of State ("MDOS") staff

CALL TO ORDER AND WELCOME

Acting Committee Chair Curry called the **Advisory Committee Meeting Reviewing Communications and Outreach Candidates** to order at 3:14 PM.

ROLL CALL

Acting Committee Chair Curry called roll. All committee members were present.

ADOPTION OF THE AGENDA

Acting Committee Chair Curry called for a Motion to approve the agenda. **Motion** by Commissioner Orton. Supported by Commissioner Vallette. MOTION UNANIMOUSLY APPROVED.

PUBLIC COMMENTS

One person offered public comment: Joe Spaulding.

NEW BUSINESS

1. Appointment of chairperson:

MOTION: Motion by Commissioner Orton to make Commissioner Curry permanent chair of this advisory committee. Supported by Commissioner Vallette. Acting Committee Chair Curry called for a voice vote. MOTION UNANIMOUSLY APPROVED.

2. <u>Hiring Methods and Procedures</u>: Committee members discussed top candidates and how many candidates to recommend bringing forward to the interview phase before the full commission.

MOTION: Motion by Commissioner Orton to recommend the following eight candidates for Communications and Outreach Director to the full commission for interviews. Supported by Commissioner Vallette. Committee Chair Clark called for a voice vote. MOTION UNANIMOUSLY APPROVED.

- 1. Janet Lebson
- 2. Sonja Howell
- 3. Michael Kroll
- 4. Brenda Kerfoot
- 5. Edward Woods
- 6. Andrea Taylor
- 7. Amy Hybels
- 8. Bill Froehlich

Commissioners discussed researching the final eight candidates further and providing additional insights to full commission.

ADJOURNMENT

There being no further business, Committee Chair **Curry** called for a motion to adjourn.

MOTION: Motion by Committee Chair Curry. Supported by Commissioner Orton to adjourn meeting. MOTION UNANIMOUSLY APPROVED.

The meeting was adjourned at 4:17 PM.